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Authority: IC 8-1-2.5-9

Meeting Date: September 21, 2011

10:00 A.M. Meeting Time:

Meeting Place: State House, 200 W. Washington St.; House Chamber

Meeting City: Indianapolis, Indiana

Meeting Number:

## **MEETING AGENDA**

- (1) 10:00-11:00 a.m.: Reports by the Indiana Utility Regulatory Commission (IURC)
  - Report on the current state of the IURC: James D. Atterholt, Chairman, IURC
  - Annual reports on the electricity and natural gas industries: James
  - D. Atterholt, Chairman, IURC
  - Annual reports on the water and wastewater industries: Carolene R. Mays, Commissioner, IURC
  - Questions and comments by the Committee
- (2) 11:00-11:45 a.m.: Annual report by the State Utility Forecasting Group (SUFG)
  - Annual report on renewable resources; discussion of 2011 biennial energy forecast: Doug Gotham, Director, SUFG
  - Questions and comments by the Committee



REGULATORY FLEXIBILITY COMMITTEE

Legislative Services Agency

200 West Washington Street, Suite 301

Indianapolis, Indiana 46204-2789

Tel: (317) 233-0696 Fax: (317) 232-2554

- (3) 11:45 a.m.-12:00 p.m.: Update from the Office of Utility Consumer Counselor (OUCC)
  - Remarks by A. David Stippler, Indiana Utility Consumer Counselor
  - Questions and comments by the Committee
- (4) 12:00-1:15 p.m.: Lunch break
- **(5) 1:15-2:15 p.m.:** Update on federal regulations impacting the electric industry
  - Presentation by Thomas Easterly, Commissioner, Indiana Department of Environmental Management (IDEM)
  - Questions and comments by the Committee
- (6) 2:15 p.m.: Update on Hoosier Homegrown Energy plan
  - Presentation by Brandon Seitz, Director, Indiana Office of Energy Development (OED)
  - Questions and comments by the Committee

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <a href="http://media.ihets.org/house">http://media.ihets.org/house</a> to watch the Webcast.)

<sup>\*\*</sup>Agenda subject to change\*\*